

Minutes of the Called Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, August 11, 2020, 11:00 AM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen
Mayor Patrick W. Shull, Presiding
Vice-Mayor Colette George
Alderman Jennifer Adler (via zoom call)
Alderman Betsy Cooper
Alderman Darrell Duncan
Alderman James Phillips

City Administration

Chris McCartt, City Manager
: J Michael Billingsley, City Attorney
Lisa Winkle, Deputy City Recorder/Treasurer
Angie Marshall, City Clerk/Deputy City Recorder
Ryan McReynolds, Deputy City Manager (via zoom call)
David Quillin, Police Chief (via zoom call)
Scott Boyd, Fire Chief
John Morris, Budget Director
Jessica Harmon, Assistant to the City Manager
Ken Weems, Planning Manager.
Clay Walker, NETWORKS
Craig Denison (via zoom call)
Joel Conkin (via zoom call)
Elaine Bodenweiser (via zoom call)

- I. **CALL TO ORDER:** 11:00 a.m., by Mayor Patrick W. Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Ken Weems, Planning Manager.
- II.B. **INVOCATION:** Alderman Betsy Cooper.
- III. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Olterman.
- IV. A determination by the board that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety and welfare of all concerned in light of the COVID-19 virus.
Mayor Shull made this declaration and each alderman verbally affirmed.
- V. **OTHER BUSINESS.**
 1. **Authorize the Industrial Development Board of the City of Kingsport, Tennessee to Execute a Payment in Lieu of Tax (PILOT) Provision and the Transfer of Real Property to the Industrial Development Board from the City of**

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Kingsport (AF: 222-2020). City Manager McCartt presented this item, providing details on this item, noting DOMTAR would be switching product types but has been a part of the community since 1916. He provided further details on the proposed land swap, the PILOT agreement stipulations, the estimated economic impact on the community and the needed transportation improvements to be provided by TDOT. He provided a timeline for the skate park as well as the impact to local taxes in response to Alderman Adler. The other aldermen thanked staff and NETWORKS for their hard work and long hours on this project. Mayor Shull gave a special thanks to DOMTAR.

Motion/Second: George/Cooper, to pass:

Resolution No. 2021-031, A RESOLUTION CONSENTING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE NEGOTIATING AND ACCEPTING PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A CERTAIN PROJECT IN THE CITY OF KINGSPORT, TENNESSEE, INCLUDING THE ACQUISITION AND DISPOSITION OF REAL PROPERTY FOR SUCH PURPOSES; AUTHORIZING SUCH AGREEMENTS AS MAY BE NEEDED TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; EXPRESSING THE INTENT OR TO ESTABLISH ONE OR MORE PROJECT ACCOUNTS IN AN ORDINANCE APPROPRIATING FUNDS TO EFFECTUATE THIS RESOLUTION, IF NEEDED; AND TO FIX THE EFFECTIVE DATE THIS RESOLUTION

Passed in a roll call vote: Adler, Cooper, Duncan, George, Phillips and Shull voting "aye."

VI. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 11:41 a.m.


ANGELA MARSHALL
Deputy City Recorder


PATRICK W. SHULL
Mayor